



*Board of Trustees Meeting*

***May 1, 2015***

# **Agenda**

## **REGULAR SESSION**

- |   |               |                   |   |
|---|---------------|-------------------|---|
| I. Welcome & Introductions                        |               | 7:30 am           |   |
| II. Approve Minutes April 6, 2015                 | (approval)    | 7:40 am – 7:45 am | * |
| III. Financial Report                             | (approval)    | 7:45 am - 8:00 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles |               |                   |   |
| IV. Budget 2015-2016                              | (discussion)  | 8:00 am – 8:15 am | * |
| Draft   |               |                   |   |
| V. Employee Benefit Costs                         | (discussion)  | 8:15 am – 8:25 am | * |
| 2015-2016   |               |                   |   |
| VI. Service Contract-Elevator                     | (approval)    | 8:25 am – 8:35 am | * |
| Otis  |               |                   |   |
| VII. Public Education Legislative Summary         | (information) | 8:35 am - 8:55 am | * |
| 2015 Legislative Session                          |               |                   |   |
| VIII. Enrollment                                  | (update)      | 8:55 am – 9:00 am | * |
| 2015-2016   |               |                   |   |
| IX. Title II A Monitoring Findings                | (information) | 9:00 am – 9:10 am | * |
| X. Guidance                                       | (information) | 9:10 am – 9:20 am |   |
| XI. Other Business                                | (information) | 9:20 am – 9:30 am |   |